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## **TENTATIVE AGENDA**

**Montana Wheat and Barley Committee Budget Board Meeting  
Columbus Center  
1601 2<sup>nd</sup> Ave. N.  
Second Floor  
Great Falls, MT  
March 24, 2016  
(As of 3-9-2016)**

### **Thursday, March 24, 2016:**

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| 9:00 a.m.  | Call to order – Chairman Schock  |
| 9:05 a.m.  | Introduction of guests, adoption of tentative agenda and call for public comment – Chairman Schock |
| 9:10 a.m.  | Approval of minutes from the January 11-12, 2016 meeting – Executive VP Watters                    |
| 9:15 a.m.  | Financial Update – Kolleen Spurgin, Budget & Grants Coordinator                                    |
| 9:30 a.m.  | Department of Agriculture update – Ron de Yong, Director of Department of Agriculture              |
| 9:40 a.m.  | MSU Update – Dr. Boyer   |
| 9:55 a.m.  | Endowed Chair Advisory Committee – Director Mattelin   |
| 10:05 a.m. | “View from the trade” – Byron Grassman, Manager, Mountain View Co-op                               |
| 10:15 a.m. | Wheat Foods Council & PNW Wheat Quality – Director Conover   |
| 10:25 a.m. | USWA Regional Meeting – Director Kolstad & Chairman Schock   |
| 10:35 a.m. | USWA Board Meeting – Directors Kolstad & Chairman Schock   |

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| 10:45 a.m. | National Barley Growers – Directors Mattelin & Kolstad   |
| 10:50 a.m. | National Barley Improvement Committee – Director Mattelin  |
| 11:00 a.m. | US Grains Council – Directors O'Hara & Mattelin  |
| 11:10 a.m. | Rail Service Competition Committee – Director O'Hara   |
| 11:20 a.m. | STB Meetings – Executive VP Watters  |
| 11:30 a.m. | “The Search for Answers in Rail Regulation: Is there anyone out there?” – Ben Tiller, Staff Attorney |
| 12:00 p.m. | Lunch  |
| 12:30 p.m. | Varietal Release Meeting/MAES Planning Meeting – Director Myllymaki                                  |
| 12:40 p.m. | Wheat Quality Meeting – Director Hinebauch   |
| 12:50 p.m. | National Pasta Association – Director Mattelin   |
| 1:00 p.m.  | Missouri River Recovery Improvement Committee – Director Mattelin                                    |
| 1:10 p.m.  | Wheat Marketing Center Board Meeting – Director Myllymaki  |
| 1:20 p.m.  | Marketing Program Manager Report (REAL MT) – Cassidy Marn  |
| 1:30 p.m.  | Outreach Coordinator Report (Young Ag Couples, MGEA) – Steve Becker                                  |
| 1:40 p.m.  | Executive Vice President Report – Collin Watters   |
| 1:55 p.m.  | Budget Adjustments – Collin Watters  |
| 2:25 p.m.  | Approval of out-of-state travel (See below)  |

#### **Upcoming Events**

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|-------------------|--|
| Mar. 29-Apr. 1    | Producer Tour – Portland   |
| Apr. 9-15         | USWA 60 <sup>th</sup> Anniversary event – Japan & Taiwan         |
| May 30            | Memorial Day – Office Closed                                     |
| Jun. 21           | Field Day – Moccasin   |
| <b>Jun. 21-23</b> | <b>Latin America Buyers Conference – Portland, OR</b>            |
| Jun. 22           | Field Day – Conrad   |
| Jun. 23 or 24     | Field Day – Havre  |
| <b>Jun. 26-30</b> | <b>International Barley Genetics Symposium – Minneapolis, MN</b> |
| Jun. 28           | Field Day – Huntley  |

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| Jun. 28        | MWBC Board Meeting – Huntley                   |
| Jul.4          | Independence Day – Office Closed               |
| Jul. 17-21     | USWA Meeting – Fargo, ND                       |
| Jul. 25-27     | USGC Board Meeting – Louisville, KY            |
| Jul. 28        | Field Day – Kalispell                          |
| Aug. 13-17     | World Brewers Congress – Denver, CO            |
| Sep. 5         | Labor Day – Office Closed                      |
| Oct. 10        | Columbus Day – Office Closed                   |
| Oct. 24-27     | Export Exchange – Detroit, MI                  |
| Oct. 27-29     | MT Farmer's Union Convention – Great Falls     |
| Nov. 2-5       | USWA Board Meeting – Denver, CO                |
| Nov. 8         | Election Day – Office Closed                   |
| Nov. 11        | Veteran's Day – Office Closed                  |
| Nov. 24        | Thanksgiving Day – Office Closed               |
| Nov. 29-Dec. 1 | Montana Grain Growers Convention – Great Falls |
| Nov. 29        | MWBC Interim Board Meeting – Great Falls       |
| Dec. 26        | Christmas – Office Closed                      |

2:35 p.m.      New Business

2:45 p.m.      Adjourn